



Bis-Man Transit Board Meeting

February 22, 2024, 11:30 AM

<https://us02web.zoom.us/j/84874234359>

Call in: +1 312 626 6799; Meeting ID: 848 7423 4359

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2024/1/25 Regular Meeting
2. Financial Report
 - a. Attachment B
3. Ride Stats
 - a. Attachment C

Public Comment

New Business

1. Title VI Update Recommendation
 - a. Attachment D
2. Policy and Procedures Update Recommendation
 - a. Attachment E
3. Drug & Alcohol-Free Workplace Policy Recommendation
 - a. Attachment F
4. Procurement Policy Update Recommendation
 - a. Attachment G

Executive Director Report

1. Triennial Update
2. Annual Meeting Update

Operations Report

Other Business

Adjourn



3750 E Rosser Avenue,
Bismarck, ND 58501



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www.bismantransit.com

- **The next Board Meeting will be held on March 28, 2024, at 11:30 am.** •



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